

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}		January 2007 (Version 3)						
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)		
Section I. Investigation Requests								
1. Total requests received during month (Item 2 plus 3).....	1	11,827	2	9,864	3	8,057	4	29,748
2. Total requests rejected during month.....	6	289	7	279	8	145	9	713
3. Total requests accepted during month (Items 3a through 3r).....	11	11,538	12	9,585	13	7,912	14	29,035
a. Early Fraud Prevention/Detection (EFP/D).....	16	8,310	17	6,772	18	4,413	19	19,495
b. Income and Eligibility Verification System (IEVS).....	21	359	22	346	23	380	24	1,085
c. Other unreported income.....	26	346	27	319	28	185	29	850
d. Homeless assistance.....	31	53				32	53	33
e. Unreported resources/assets.....	34	105	35	95	36	50	37	250
f. Family (household) composition.....	39	1,104	40	972	41	542	42	2,618
g. Duplicate/replaced warrants/lost Food Stamps.....	44	124	45	39	46	9	47	172
h. Duplicate (multiple) aid.....	49	53	50	51	51	5	52	109
i. Forgery.....	54	7	55	1	56	4	57	12
j. Residence.....	59	309	60	264	61	222	62	795
k. Fictitious identity.....	64	5	65	3	66	5	67	13
l. Food Stamp trafficking.....		69		2	70	5	71	7
m. Internal affairs.....	72	1	73	0	74	0	75	1
n. Child Care.....	77	107	78	100	79	9	80	216
o. Drug Felon.....	82	289	83	279	84	839	85	1,407
p. Fleeing Felon.....	87	252	88	230	89	1,132	90	1,614
q. Probation/Parole Violators.....	92	24	93	24	94	30	95	78
r. Other (Explain in Comments).....	97	90	98	88	99	82	100	260
								208
Section II. Investigation Caseload								
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	56,670	103	61,924	104	42,840	105	161,434
Last month's Item 7.....		57,291		62,002		42,884		162,177
Adjustment to last month's Item 7 (Positive or negative number).....		(621)		(78)		(44)		(150)
5. Total investigations available during month (Items 3 plus 4).....	107	68,208	108	71,509	109	50,752	110	190,469
6. Total investigations completed during month (Item 6a plus 6b).....	112	10,619	113	9,536	114	7,576	115	27,731
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	4,016	118	3,685	119	2,494	120	10,195
1) Cases referred for prosecution.....	122	155	123	148	124	63	125	366
2) Cases not referred for prosecution.....	127	3,861	128	3,537	129	2,431	130	9,829
b. Evidence not sufficient to support an allegation of fraud.....	132	6,603	133	5,851	134	5,082	135	17,536
7. Investigations pending at end of month (Items 5 minus 6).....	137	57,589	138	61,973	139	43,176	140	162,738
								32,323

a/ Corrections in adjustment cells between Cells 106 and 107 and between Cells 217 and 218.

b/ County reporting revised data: Humboldt.

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Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)					
8. Denials (Early Fraud).....	142	1,242	143	1,022	144	804	145	3,068	146	313
9. Benefits reduced (Early Fraud).....	147	439	148	401	149	159	150	999	151	23
10. Discontinuances (Early Fraud).....	152	686	153	627	154	284	155	1,597	156	261
11. Referred for prosecution.....	157	155	158	148	159	63	160	366	161	43
12. Referred to Administrative Disqualification Hearing (ADH).....	162	32	163	33	164	3	165	68	166	0
13. Restitution action.....	167	604	168	593	169	463	170	1,660	171	105
14. Benefits reduced (not Early Fraud).....	172	172	173	172	174	72	175	416	176	10
15. Benefits discontinued (not Early Fraud).....	177	515	178	466	179	441	180	1,422	181	102
16. Fraud found, no adverse financial impact.....	182	623	183	532	184	299	185	1,454	186	46
17. Allegation unfounded.....	187	3,929	188	3,275	189	3,106	190	10,310	191	803
18. Insufficient evidence.....	192	2,637	193	2,455	194	1,802	195	6,894	196	639
19. Expiration of statutes.....	197	50	198	51	199	10	200	111	201	27
20. Total Other (Explain in Comments).....	202	575	203	294	204	386	205	1,255	206	166

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,538,954	208	\$578,675	209	\$330,907	210	\$2,448,536	211	\$534,710
22. Fines/forfeitures (dollar amounts).....							212	\$48,771		

Part B. Prosecution Activity**Section I. Prosecution Activity**

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,233	214	2,129	215	739	216	5,101	217	839
<i>Last month's Item 27.....</i>		2,238		2,134		738		5,110		840
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>		(5)		(5)		1		(9)		(1)
24. Referrals received during month.....	218	164	219	159	220	105	221	428	222	42
25. Total referrals available during month (Item 23 plus 24).....	223	2,397	224	2,288	225	844	226	5,529	227	881
26. Total referrals processed during month (Item 26a plus 26b).....	228	183	229	140	230	84	231	407	232	27
a. Prosecutions filed.....	233	143	234	109	235	57	236	309	237	23
b. Decision made to not prosecute.....	238	40	239	31	240	27	241	98	242	4
27. Referrals pending end of month (Item 25 minus 26).....	243	2,214	244	2,148	245	760	246	5,122	247	854

Section II. Prosecution Outcomes

28. Convictions.....	248	153	249	134	250	22	251	309	252	25
29. Administrative action.....	253	9	254	9	255	2	256	20	257	2
30. Disqualification Consent Agreements (DCA).....	258	10	259	8	260	7	261	25	262	0
31. Charge pleaded.....	263	41	264	37	265	8	266	86	267	4
32. Dismissals.....	268	38	269	37	270	15	271	90	272	5
33. Acquittals.....	273	0	274	0	275	0	276	0	277	0
34. Declinations.....	278	21	279	22	280	5	281	48	282	0
35. Expiration of statutes.....	283	0	284	0	285	0	286	0	287	0
36. Other (Explain in Comments).....	288	0	289	0	290	0	291	0	292	2

a/ Corrections in adjustment cells between Cells 106 and 107 and between Cells 217 and 218.

b/ County reporting revised data: Humboldt.

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Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)					
37. Referred for Administrative Disqualification Hearing (ADH).....	293	31	294	32	295	3	296	66	297	0
38. Waivers.....	298	4	299	4	300	1	301	9	302	0
39. Upheld convictions.....	303	3	304	3	305	1	306	7	307	0
40. Acquittals.....	308	0	309	0	310	0	311	0	312	0
41. Decisions pending.....	313	69	314	69	315	4	316	142	317	0
42. Program dollars.....	318	\$8,671	319	\$7,890	320	\$6,292	321	\$22,853	322	\$0
Part D. Persons Disqualified										
43. During month as a result of court prosecutions.....	323	112	324	102	325	16	326	230	327	18
44. Administrative Hearing Disqualifications.....	328	1	329	1	330	1	331	3	332	0
Part E. Collections										
45. Total collected during prior month (dollar amounts).....	333	\$1,317,188	334	\$472,800	335	\$145,784	336	\$1,935,773	337	\$110,844
Part F. Computer Match Activity										
Section I. Matches Received										
46. California Youth Authority.....	338	16	339	19	340	29	341	64	342	1
47. Nationwide Prisoner Match.....	343	299	344	357	345	776	346	1,432	347	96
48. Fleeing Felon.....	348	443	349	392	350	1,576	351	2,411	352	866
49. Reserved.....										
Section II. Results: Benefits Reduced										
50. California Youth Authority.....	353	0	354	0	355	0	356	0	357	0
51. Nationwide Prisoner Match.....	358	6	359	4	360	7	361	17	362	3
52. Fleeing Felon.....	363	51	364	56	365	47	366	154	367	6
53. Reserved.....										
Section III. Results: Discontinuances										
54. California Youth Authority.....	368	0	369	0	370	0	371	0	372	0
55. Nationwide Prisoner Match.....	373	3	374	3	375	13	376	19	377	6
56. Fleeing Felon.....	378	18	379	24	380	69	381	111	382	28
57. Reserved.....										
COMMENTS										

a/ Corrections in adjustment cells between Cells 106 and 107 and between Cells 217 and 218.
b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	1.					2.				
Item Name	Total requests received					Total requests rejected				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10
Statewide	11,827	9,864	8,057	29,748	2,847	289	279	145	713	27
Alameda	157	151	286	594	298	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	2	14	22	16	0	0	0	0	0
Butte	160	147	57	364	10	3	2	0	5	0
Calaveras	62	60	104	226	2	0	0	0	0	0
Colusa	2	2	1	5	0	0	0	0	0	0
Contra Costa	105	102	45	252	13	5	5	1	11	0
Del Norte	0	0	0	0	0	0	0	0	0	0
Ei Dorado	33	29	13	75	25	0	0	0	0	0
Fresno	114	92	8	214	57	0	0	0	0	0
Glenn	54	47	42	143	0	0	0	0	0	0
Humboldt b/	84	83	26	193	16	1	1	0	2	0
Imperial	49	49	0	98	0	0	0	0	0	0
Inyo	2	2	2	6	2	1	1	1	3	1
Kern	217	94	234	545	3	1	1	1	3	0
Kings	180	72	222	474	42	0	0	0	0	0
Lake	14	14	28	56	0	0	0	0	0	0
Lassen	28	28	38	94	0	0	0	0	0	0
Los Angeles	1,709	1,699	1,846	5,254	941	103	103	44	250	0
Madera	163	50	177	390	0	0	0	0	0	0
Marin	9	9	28	46	4	0	0	0	0	0
Mariposa	2	3	1	6	2	0	0	0	0	0
Mendocino	25	16	60	101	27	0	0	0	0	0
Merced	118	110	121	349	0	1	1	3	5	0
Modoc	7	6	8	21	4	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	130	115	112	357	0	1	1	0	2	0
Napa	9	4	7	20	19	0	0	0	0	0
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	769	730	329	1,828	107	0	0	0	0	0
Placer	6	6	2	14	1	0	0	0	0	0
Plumas	3	5	5	13	3	0	0	0	0	0
Riverside	1,928	1,829	1,491	5,248	582	17	16	9	42	10
Sacramento	1,082	742	89	1,913	44	23	21	7	51	6
San Benito	9	8	1	18	3	0	0	0	0	0
San Bernardino	1,068	478	538	2,084	107	0	0	0	0	0
San Diego	1,438	1,226	156	2,820	5	35	31	9	75	1
San Francisco	42	42	22	106	84	0	0	0	0	0
San Joaquin	51	42	12	105	0	0	0	0	0	0
San Luis Obispo	25	24	26	75	11	0	0	0	0	0
San Mateo	111	111	121	343	19	0	0	0	0	0
Santa Barbara	102	102	114	318	16	51	51	57	159	8
Santa Clara	178	171	226	575	120	13	13	6	32	0
Santa Cruz	99	86	339	524	83	3	2	0	5	0
Shasta	64	60	69	193	1	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	98	91	109	298	6	0	0	0	0	0
Solano	320	312	57	689	8	4	4	2	10	0
Sonoma	66	61	94	221	13	0	0	0	0	0
Stanislaus	341	314	250	905	13	24	23	5	52	1
Sutter	109	45	79	233	66	0	0	0	0	0
Tehama	31	31	0	62	0	0	0	0	0	0
Trinity	7	5	9	21	0	0	0	0	0	0
Tulare	66	61	25	152	0	0	0	0	0	0
Tuolumne	22	18	24	64	0	3	3	0	6	0
Ventura	60	49	24	133	3	0	0	0	0	0
Yolo	43	43	34	120	27	0	0	0	0	0
Yuba	248	184	332	764	44	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	11,538	9,585	7,912	29,035	2,820	8,310	6,772	4,413	19,495	1,032
Alameda	157	151	286	594	298	143	143	30	316	27
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	2	14	22	16	0	0	0	0	0
Butte	157	145	57	359	10	29	29	6	64	0
Calaveras	62	60	104	226	2	47	47	95	189	0
Colusa	2	2	1	5	0	0	0	0	0	0
Contra Costa	100	97	44	241	13	78	75	23	176	11
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	33	29	13	75	25	5	5	5	15	1
Fresno	114	92	8	214	57	29	29	3	61	0
Glenn	54	47	42	143	0	33	26	32	91	0
Humboldt b/	83	82	26	191	16	7	7	0	14	0
Imperial	49	49	0	98	0	10	10	0	20	0
Inyo	1	1	1	3	1	1	1	1	3	1
Kern	216	93	233	542	3	70	31	85	186	0
Kings	180	72	222	474	42	144	57	189	390	39
Lake	14	14	28	56	0	0	0	7	7	0
Lassen	28	28	38	94	0	23	23	36	82	0
Los Angeles	1,606	1,596	1,802	5,004	941	1,189	1,189	630	3,008	8
Madera	163	50	177	390	0	151	43	155	349	0
Marin	9	9	28	46	4	1	1	1	3	0
Mariposa	2	3	1	6	2	1	2	0	3	0
Mendocino	25	16	60	101	27	1	0	0	1	0
Merced	117	109	118	344	0	38	35	28	101	0
Modoc	7	6	8	21	4	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	129	114	112	355	0	28	22	19	69	0
Napa	9	4	7	20	19	0	0	1	1	2
Nevada	2	2	0	4	0	1	1	0	2	0
Orange	769	730	329	1,828	107	713	682	320	1,715	107
Placer	6	6	2	14	1	0	0	0	0	0
Plumas	3	5	5	13	3	2	2	4	8	2
Riverside	1,911	1,813	1,482	5,206	572	1,663	1,584	1,331	4,578	441
Sacramento	1,059	721	82	1,862	38	1,024	693	55	1,772	25
San Benito	9	8	1	18	3	0	0	0	0	0
San Bernardino	1,068	478	538	2,084	107	537	0	0	537	0
San Diego	1,403	1,195	147	2,745	4	1,306	1,098	122	2,526	1
San Francisco	42	42	22	106	84	37	37	16	90	10
San Joaquin	51	42	12	105	0	31	28	5	64	0
San Luis Obispo	25	24	26	75	11	9	8	3	20	0
San Mateo	111	111	121	343	19	25	25	16	66	3
Santa Barbara	51	51	57	159	8	15	15	48	78	7
Santa Clara	165	158	220	543	120	91	87	206	384	113
Santa Cruz	96	84	339	519	83	80	76	312	468	80
Shasta	64	60	69	193	1	36	35	59	130	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	98	91	109	298	6	49	49	48	146	6
Solano	316	308	55	679	8	251	247	33	531	4
Sonoma	66	61	94	221	13	6	5	2	13	1
Stanislaus	317	291	245	853	12	73	68	35	176	4
Sutter	109	45	79	233	66	44	35	74	153	66
Tehama	31	31	0	62	0	4	4	0	8	0
Trinity	7	5	9	21	0	1	1	1	3	0
Tulare	66	61	25	152	0	0	0	0	0	0
Tuolumne	19	15	24	58	0	1	0	5	6	0
Ventura	60	49	24	133	3	55	44	24	123	3
Yolo	43	43	34	120	27	20	20	25	65	25
Yuba	248	184	332	764	44	207	152	322	681	44

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3b.					3c.				
Item Name		IEVS					Other unreported income				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		21	22	23	24	25	26	27	28	29	30
Statewide		359	346	380	1,085	103	346	319	185	850	105
Alameda		6	6	4	16	2	1	1	0	2	2
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	1	0	1	2	1
Butte		1	1	2	4	0	19	22	1	42	0
Calaveras		0	0	0	0	0	0	0	1	1	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		12	13	12	37	0	6	5	5	16	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		5	4	1	10	4	3	2	0	5	2
Fresno		0	0	0	0	0	17	17	3	37	0
Glenn		0	0	0	0	0	2	2	2	6	0
Humboldt b/		0	0	0	0	0	9	9	0	18	0
Imperial		0	0	0	0	0	6	6	0	12	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		6	2	12	20	0	17	8	20	45	0
Kings		1	0	1	2	0	9	4	10	23	0
Lake		0	0	0	0	0	4	4	0	8	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		51	51	84	186	54	8	8	59	75	53
Madera		1	0	6	7	0	2	1	2	5	0
Marin		4	4	5	13	4	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		11	8	26	45	0	2	0	1	3	0
Merced		13	12	18	43	0	9	10	7	26	0
Modoc		0	0	0	0	0	2	2	2	6	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		7	4	15	26	0	3	2	4	9	0
Napa		0	0	0	0	0	1	0	1	2	2
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	3	3	0	6	0
Placer		0	0	0	0	0	1	1	0	2	0
Plumas		1	1	0	2	0	0	0	1	1	1
Riverside		64	62	50	176	30	27	26	5	58	22
Sacramento		0	0	0	0	0	3	3	0	6	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	44	40	17	101	9
San Diego		34	42	24	100	0	20	21	1	42	0
San Francisco		1	1	0	2	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	2	2	0	4	0
San Luis Obispo		0	0	0	0	0	1	1	1	3	0
San Mateo		28	28	8	64	0	39	39	19	97	12
Santa Barbara		4	4	4	12	0	5	5	3	13	1
Santa Clara		13	12	9	34	0	10	10	0	20	0
Santa Cruz		0	0	1	1	0	1	0	1	2	0
Shasta		0	0	0	0	0	9	9	2	20	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		31	29	11	71	0	8	8	4	20	0
Sonoma		32	30	59	121	9	2	2	0	4	0
Stanislaus		24	24	24	72	0	12	9	7	28	0
Sutter		0	0	0	0	0	5	5	1	11	0
Tehama		1	1	0	2	0	3	3	0	6	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		6	5	2	13	0	20	19	1	40	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		2	2	1	5	0	0	0	3	3	0
Yuba		0	0	1	1	0	10	10	0	20	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
 January 2007 (Version 3)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests							
Item Number		3d.			3e.				
Item Name		Homeless assistance			Unreported resources/assets				
Column		CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell		31	32	33	34	35	36	37	38
Statewide		53	53	1	105	95	50	250	8
Alameda		1	1	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0
Butte		25	25	0	1	0	1	2	0
Calaveras		2	2	0	1	1	0	2	0
Colusa		0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0
El Dorado		1	1	0	0	1	1	2	1
Fresno		0	0	0	0	0	0	0	0
Glenn		0	0	0	1	1	1	3	0
Humboldt b/		0	0	0	45	45	3	93	2
Imperial		0	0	0	1	1	0	2	0
Inyo		0	0	0	0	0	0	0	0
Kern		2	2	0	2	1	1	4	0
Kings		0	0	0	0	0	0	0	1
Lake		0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0
Los Angeles		0	0	0	5	5	1	11	1
Madera		0	0	0	2	1	2	5	0
Marin		0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	1	1	0
Merced		0	0	0	0	0	0	0	0
Modoc		1	1	0	0	0	1	1	1
Mono		0	0	0	0	0	0	0	0
Monterey		0	0	0	6	5	1	12	0
Napa		0	0	0	1	0	1	2	1
Nevada		0	0	0	0	0	0	0	0
Orange		5	5	0	2	2	0	4	0
Placer		0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0
Riverside		0	0	0	13	8	4	25	0
Sacramento		0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	1	1	0
San Bernardino		0	0	0	0	0	1	1	0
San Diego		6	6	0	1	1	0	2	0
San Francisco		0	0	0	0	0	0	0	0
San Joaquin		0	0	0	1	0	1	2	0
San Luis Obispo		0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	1	1	0
Santa Barbara		0	0	0	3	3	0	6	0
Santa Clara		0	0	0	3	3	0	6	1
Santa Cruz		0	0	0	2	2	0	4	0
Shasta		0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0
Siskiyou		4	4	0	14	14	22	50	0
Solano		0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0
Stanislaus		0	0	1	0	0	3	3	0
Sutter		0	0	0	0	0	1	1	0
Tehama		0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	1	1	0
Ventura		0	0	0	0	0	0	0	0
Yolo		0	0	0	1	1	0	2	0
Yuba		6	6	0	0	0	1	1	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
 January 2007 (Version 3)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,104	972	542	2,618	133	124	39	9	172	4
Alameda	1	1	0	2	0	5	0	0	5	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	1	2	5	3	0	0	0	0	0
Butte	38	37	4	79	0	1	2	0	3	0
Calaveras	7	7	6	20	0	0	0	0	0	0
Colusa	0	0	1	1	0	0	0	0	0	0
Contra Costa	3	3	0	6	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	9	8	1	18	4	0	0	0	0	0
Fresno	33	33	1	67	0	22	0	0	22	0
Glenn	5	5	2	12	0	0	0	0	0	0
Humboldt b/	12	11	4	27	0	0	0	0	0	0
Imperial	11	11	0	22	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	82	30	68	180	0	0	0	0	0	0
Kings	20	9	17	46	2	0	0	0	0	0
Lake	6	6	6	18	0	0	0	0	0	0
Lassen	5	5	1	11	0	0	0	0	0	0
Los Angeles	31	31	8	70	2	0	0	0	0	0
Madera	5	3	5	13	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	1	1	0	2	0	0	0	0	0	0
Mendocino	8	6	24	38	22	0	0	0	0	0
Merced	23	19	4	46	0	1	1	0	2	0
Modoc	3	3	0	6	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	11	7	4	22	0	0	0	0	0	0
Napa	2	2	1	5	6	0	0	0	0	0
Nevada	1	1	0	2	0	0	0	0	0	0
Orange	4	4	2	10	0	35	35	7	77	0
Placer	3	3	0	6	0	0	0	0	0	0
Plumas	0	2	0	2	0	0	0	0	0	0
Riverside	95	90	64	249	29	0	0	0	0	0
Sacramento	18	16	0	34	1	0	0	0	0	0
San Benito	1	1	0	2	0	1	0	0	1	0
San Bernardino	294	276	169	739	53	0	0	0	0	0
San Diego	28	27	0	55	2	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	11	7	5	23	0	1	0	1	2	0
San Luis Obispo	10	10	4	24	1	0	0	0	0	0
San Mateo	7	7	1	15	2	0	0	0	0	0
Santa Barbara	11	11	0	22	0	0	0	0	0	0
Santa Clara	40	40	1	81	2	1	1	1	3	0
Santa Cruz	10	6	5	21	0	0	0	0	0	0
Shasta	14	12	6	32	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	10	10	18	38	0	2	0	0	2	0
Solano	17	16	2	35	0	0	0	0	0	0
Sonoma	16	15	1	32	0	0	0	0	0	0
Stanislaus	126	115	94	335	4	0	0	0	0	0
Sutter	4	4	3	11	0	55	0	0	55	0
Tehama	9	9	0	18	0	0	0	0	0	0
Trinity	2	1	1	4	0	0	0	0	0	0
Tulare	31	28	3	62	0	0	0	0	0	0
Tuolumne	3	1	0	4	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	12	12	2	26	0	0	0	0	0	0
Yuba	9	9	2	20	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
 January 2007 (Version 3)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	53	51	5	109	4	7	1	4	12	2
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	0	2	3	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	46	46	1	93	4	0	0	0	0	0
Madera	0	0	0	0	0	0	0	1	1	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	1	1	1
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	1	1	0	2	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	3	3	0	0	0	0	0	0
Sacramento	3	1	1	5	0	3	0	0	3	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	1	2	0	3	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	1	0	0	1	1
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	1	0	0	1	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	1	1	0	2	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	0	0	1	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
 January 2007 (Version 3)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	309	264	222	795	45	5	3	5	13	3
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	2	2	2	0	0	0	0	0
Butte	2	4	3	9	0	1	1	0	2	0
Calaveras	4	4	2	10	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	5	4	15	7	0	0	0	0	0
Fresno	12	12	1	25	0	0	0	0	0	0
Glenn	3	3	1	7	0	0	0	0	0	0
Humboldt b/	2	2	0	4	0	0	0	0	0	0
Imperial	21	21	0	42	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	24	10	36	70	0	1	0	1	2	0
Kings	2	0	4	6	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	1	1	0
Lassen	0	0	1	1	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	2	2	0	4	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	1	1	0
Merced	3	3	4	10	0	0	0	0	0	0
Modoc	0	0	2	2	3	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	42	41	5	88	0	0	0	0	0	0
Napa	1	0	0	1	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	2	2	1	5	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	13	13	4	30	9	1	0	0	1	1
Sacramento	0	0	0	0	0	0	0	1	1	1
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	66	44	46	156	15	1	1	1	3	0
San Diego	5	4	0	9	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	5	0	10	0	0	0	0	0	0
San Luis Obispo	1	1	4	6	1	0	0	0	0	0
San Mateo	3	3	24	30	2	0	0	0	0	0
Santa Barbara	1	1	0	2	0	0	0	0	0	0
Santa Clara	3	3	2	8	1	0	0	0	0	0
Santa Cruz	0	0	1	1	1	0	0	0	0	0
Shasta	1	1	0	2	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	18	18	12	48	0	0	0	0	0	0
Solano	9	8	5	22	0	0	0	0	0	0
Sonoma	1	1	0	2	1	0	0	0	0	1
Stanislaus	43	40	38	121	2	0	0	0	0	0
Sutter	1	1	0	2	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	2	1	2	5	0	0	0	0	0	0
Tulare	3	3	13	19	0	1	1	0	2	0
Tuolumne	0	0	3	3	0	0	0	0	0	0
Ventura	1	1	0	2	0	0	0	0	0	0
Yolo	3	3	1	7	0	0	0	0	0	0
Yuba	3	3	1	7	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
 January 2007 (Version 3)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3l.			3m.						
Item Name		FS trafficking			Internal affairs						
Column		PAFS		NAFS	Total	CalWORKs		PAFS	NAFS		
Data Cell		69		70	71		72	73	74	Total	Other
Statewide		2	5	7		1	0	0	1	4	
Alameda		0	0	0		0	0	0	0	1	
Alpine		0	0	0		0	0	0	0	0	
Amador		0	0	0		0	0	0	0	0	
Butte		0	0	0		0	0	0	0	0	
Calaveras		0	0	0		0	0	0	0	0	
Colusa		0	0	0		0	0	0	0	0	
Contra Costa		0	0	0		0	0	0	0	0	
Del Norte		0	0	0		0	0	0	0	0	
El Dorado		0	0	0		0	0	0	0	0	
Fresno		0	0	0		0	0	0	0	0	
Glenn		0	0	0		0	0	0	0	0	
Humboldt b/		0	0	0		0	0	0	0	0	
Imperial		0	0	0		0	0	0	0	0	
Inyo		0	0	0		0	0	0	0	0	
Kern		0	1	1		0	0	0	0	1	
Kings		0	0	0		0	0	0	0	0	
Lake		0	1	1		0	0	0	0	0	
Lassen		0	0	0		0	0	0	0	0	
Los Angeles		0	0	0		0	0	0	0	0	
Madera		0	0	0		0	0	0	0	0	
Marin		0	0	0		0	0	0	0	0	
Mariposa		0	0	0		0	0	0	0	0	
Mendocino		0	0	0		0	0	0	0	0	
Merced		0	1	1		0	0	0	0	0	
Modoc		0	0	0		0	0	0	0	0	
Mono		0	0	0		0	0	0	0	0	
Monterey		0	0	0		0	0	0	0	0	
Napa		0	0	0		0	0	0	0	0	
Nevada		0	0	0		0	0	0	0	0	
Orange		0	0	0		0	0	0	0	0	
Placer		0	0	0		0	0	0	0	0	
Plumas		0	0	0		0	0	0	0	0	
Riverside		0	0	0		0	0	0	0	1	
Sacramento		0	0	0		0	0	0	0	0	
San Benito		0	0	0		0	0	0	0	0	
San Bernardino		0	0	0		0	0	0	0	0	
San Diego		0	0	0		0	0	0	0	0	
San Francisco		0	0	0		0	0	0	0	0	
San Joaquin		0	0	0		0	0	0	0	0	
San Luis Obispo		0	0	0		0	0	0	0	0	
San Mateo		0	0	0		0	0	0	0	0	
Santa Barbara		0	0	0		0	0	0	0	0	
Santa Clara		0	0	0		0	0	0	0	1	
Santa Cruz		0	0	0		0	0	0	0	0	
Shasta		0	0	0		0	0	0	0	0	
Sierra		0	0	0		0	0	0	0	0	
Siskiyou		0	0	0		1	0	0	1	0	
Solano		0	0	0		0	0	0	0	0	
Sonoma		0	0	0		0	0	0	0	0	
Stanislaus		0	1	1		0	0	0	0	0	
Sutter		0	0	0		0	0	0	0	0	
Tehama		0	0	0		0	0	0	0	0	
Trinity		0	0	0		0	0	0	0	0	
Tulare		0	0	0		0	0	0	0	0	
Tuolumne		2	1	3		0	0	0	0	0	
Ventura		0	0	0		0	0	0	0	0	
Yolo		0	0	0		0	0	0	0	0	
Yuba		0	0	0		0	0	0	0	0	

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
 January 2007 (Version 3)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	107	100	9	216	28	289	279	839	1,407	311
Alameda	0	0	0	0	0	0	0	252	252	252
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	2	1	5	8	6
Butte	2	2	0	4	0	34	41	35	110	1
Calaveras	0	0	0	0	0	1	1	0	2	0
Colusa	0	0	0	0	0	2	2	0	4	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	1	3	3	1	7	3
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	1	1	0	2	0	1	1	0	2	0
Humboldt b/	0	0	0	0	0	8	8	17	33	8
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	2	3	3	7	13	0
Kings	0	0	0	0	0	4	2	1	7	0
Lake	0	0	0	0	0	1	1	9	11	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	82	82	9	173	5	0	0	0	0	0
Madera	0	0	0	0	0	2	2	0	4	0
Marin	0	0	0	0	0	2	2	22	26	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	2	4	3
Merced	0	0	0	0	0	12	13	39	64	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	29	30	59	118	0
Napa	0	0	0	0	0	2	1	1	4	2
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	7	4	0	11	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	2	1	0	3	9	5	5	0	10	7
Sacramento	0	0	0	0	0	8	8	25	41	11
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	4	4	0	8	6	116	106	287	509	18
San Diego	1	0	0	1	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	1	1	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	3	3	0	6	0	4	4	47	55	0
Santa Barbara	0	0	0	0	0	5	5	1	11	0
Santa Clara	1	0	0	1	1	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	2	1	2	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	5	5	0
Solano	0	0	0	0	4	0	0	0	0	0
Sonoma	0	0	0	0	0	2	2	0	4	0
Stanislaus	0	0	0	0	0	16	14	13	43	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	10	10	0	20	0
Trinity	0	0	0	0	0	2	2	4	8	0
Tulare	1	1	0	2	0	3	3	0	6	0
Tuolumne	0	0	0	0	0	3	1	0	4	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	2	2	0	4	0	0	0	0	0	0
Yuba	1	0	0	1	0	4	4	4	12	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3p.					3q.				
Item Name	Fleeing Felon					Probation/Parole Violators				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	87	88	89	90	91	92	93	94	95	96
Statewide	252	230	1,132	1,614	824	24	24	30	78	5
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	2	2	2	0	0	0	0	0
Butte	3	4	4	11	0	0	0	1	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	1	4	6	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	1	1	0	2	0	5	5	4	14	0
Humboldt b/	0	0	2	2	3	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	4	0	8	0	4	4	0	8	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	1	1	3	5	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	140	130	984	1,254	805	0	0	0	0	0
Madera	0	0	6	6	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	2	1	5	8	1	0	0	0	0	0
Merced	17	15	17	49	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	3	7	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	1	1	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	1	1	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	24	20	15	59	3	2	2	3	7	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	7	7	0	14	0	0	0	0	0	0
San Bernardino	1	1	17	19	4	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	3	3	2	8	0	1	1	12	14	4
San Mateo	2	2	5	9	0	0	0	0	0	0
Santa Barbara	0	0	1	1	0	1	1	0	2	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	3	0	18	21	2	0	0	1	1	0
Shasta	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	4	4	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	2	2	1	5	1	0	0	0	0	0
Stanislaus	22	20	30	72	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	4	4	0	8	0	0	0	0	0	0
Trinity	0	0	1	1	0	0	0	0	0	0
Tulare	1	1	2	4	0	0	0	0	0	0
Tuolumne	4	3	2	9	0	8	8	8	24	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	2	2	2	6	2	0	0	0	0	0
Yuba	3	3	1	7	0	3	3	0	6	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
Item Number	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	90	88	82	260	208	56,670	61,924	42,840	161,434	31,749
Alameda	0	0	0	0	10	1,323	1,338	3	2,664	282
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	0	2	3	2	59	54	2	115	14
Butte	1	2	0	3	9	471	498	44	1,013	93
Calaveras	0	0	0	0	2	0	0	0	0	0
Colusa	0	0	0	0	0	4	4	6	14	0
Contra Costa	0	0	0	0	2	101	215	146	462	51
Del Norte	0	0	0	0	0	65	61	55	181	7
El Dorado	1	1	0	2	2	400	352	33	785	32
Fresno	0	0	0	0	57	1,345	800	369	2,514	742
Glenn	2	2	0	4	0	280	255	251	786	0
Humboldt b/	0	0	0	0	3	148	148	17	313	47
Imperial	0	0	0	0	0	725	695	97	1,517	0
Inyo	0	0	0	0	0	69	69	10	148	0
Kern	0	0	0	0	0	534	216	434	1,184	27
Kings	0	0	0	0	0	270	113	227	610	15
Lake	1	1	1	3	0	93	107	7	207	68
Lassen	0	0	0	0	0	10	10	10	30	0
Los Angeles	54	54	26	134	9	30,613	39,421	26,024	96,058	24,435
Madera	0	0	0	0	0	39	158	63	260	0
Marin	0	0	0	0	0	397	373	590	1,360	480
Mariposa	0	0	0	0	1	41	42	24	107	25
Mendocino	0	0	0	0	1	433	287	1,080	1,800	120
Merced	0	0	0	0	0	694	660	376	1,730	0
Modoc	0	0	2	2	0	8	7	17	32	4
Mono	0	0	0	0	0	10	0	2	12	1
Monterey	1	1	2	4	0	371	273	193	837	0
Napa	1	0	1	2	3	158	88	142	388	258
Nevada	0	0	0	0	0	73	60	30	163	32
Orange	0	0	0	0	0	896	802	297	1,995	122
Placer	0	0	0	0	1	180	180	31	391	31
Plumas	0	0	0	0	0	4	2	13	19	17
Riverside	2	2	3	7	20	2,211	2,074	1,423	5,708	1,699
Sacramento	0	0	0	0	0	2,467	993	2,416	5,876	885
San Benito	0	0	0	0	3	20	18	16	54	2
San Bernardino	4	4	0	8	2	356	313	184	853	162
San Diego	0	0	0	0	1	1,069	816	125	2,010	15
San Francisco	4	4	5	13	74	2,919	3,367	2,329	8,615	591
San Joaquin	0	0	0	0	0	123	74	68	265	0
San Luis Obispo	0	0	0	0	5	191	143	94	428	27
San Mateo	0	0	0	0	0	1,982	2,152	2,572	6,706	892
Santa Barbara	6	6	0	12	0	119	107	11	237	4
Santa Clara	2	2	1	5	0	296	316	152	764	56
Santa Cruz	0	0	0	0	0	33	18	9	60	7
Shasta	0	0	0	0	0	203	179	92	474	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	31	2	18	51	20
Solano	0	0	0	0	0	962	995	363	2,320	51
Sonoma	4	4	31	39	0	279	271	450	1,000	34
Stanislaus	1	1	0	2	1	1,539	1,448	924	3,911	194
Sutter	0	0	0	0	0	62	60	35	157	0
Tehama	0	0	0	0	0	68	64	0	132	0
Trinity	0	0	0	0	0	45	44	44	133	0
Tulare	0	0	4	4	0	869	226	401	1,496	0
Tuolumne	0	0	4	4	0	13	12	28	53	1
Ventura	4	4	0	8	0	297	247	146	690	3
Yolo	0	0	0	0	0	665	665	319	1,649	201
Yuba	1	0	0	1	0	37	32	28	97	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
January 2007 (Version 3)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7 a/					Adjustment to last month's Item 7 (Positive or negative number) a/				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	57,291	62,002	42,884	162,177	31,899	(621)	(78)	(44)	(743)	(150)
Alameda	1,323	1,338	3	2,664	282	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	59	54	2	115	14	0	0	0	0	0
Butte	516	550	55	1,121	107	(45)	(52)	(11)	(108)	(14)
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	4	4	6	14	0	0	0	0	0	0
Contra Costa	101	215	146	462	51	0	0	0	0	0
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	391	343	52	786	58	9	9	(19)	(1)	(26)
Fresno	1,345	800	369	2,514	742	0	0	0	0	0
Glenn	280	255	251	786	0	0	0	0	0	0
Humboldt b/	148	148	17	313	47	0	0	0	0	0
Imperial	725	695	97	1,517	0	0	0	0	0	0
Inyo	69	69	10	148	0	0	0	0	0	0
Kern	534	221	434	1,189	27	0	(5)	0	(5)	0
Kings	270	113	227	610	15	0	0	0	0	0
Lake	93	107	7	207	68	0	0	0	0	0
Lassen	10	10	10	30	0	0	0	0	0	0
Los Angeles	30,613	39,421	26,024	96,058	24,435	0	0	0	0	0
Madera	39	158	63	260	0	0	0	0	0	0
Marin	397	373	590	1,360	480	0	0	0	0	0
Mariposa	41	42	24	107	25	0	0	0	0	0
Mendocino	433	287	1,080	1,800	120	0	0	0	0	0
Merced	694	664	372	1,730	0	0	(4)	4	0	0
Modoc	8	7	17	32	4	0	0	0	0	0
Mono	10	0	2	12	1	0	0	0	0	0
Monterey	407	297	214	918	0	(36)	(24)	(21)	(81)	0
Napa	158	88	142	388	258	0	0	0	0	0
Nevada	73	60	30	163	32	0	0	0	0	0
Orange	896	802	297	1,995	122	0	0	0	0	0
Placer	180	180	31	391	31	0	0	0	0	0
Plumas	4	2	13	19	17	0	0	0	0	0
Riverside	2,211	2,074	1,423	5,708	1,699	0	0	0	0	0
Sacramento	2,467	993	2,416	5,876	885	0	0	0	0	0
San Benito	20	18	16	54	2	0	0	0	0	0
San Bernardino	903	316	179	1,398	239	(547)	(3)	5	(545)	(77)
San Diego	1,069	816	125	2,010	15	0	0	0	0	0
San Francisco	2,919	3,367	2,329	8,615	591	0	0	0	0	0
San Joaquin	123	74	68	265	0	0	0	0	0	0
San Luis Obispo	191	143	94	428	27	0	0	0	0	0
San Mateo	1,982	2,152	2,572	6,706	892	0	0	0	0	0
Santa Barbara	119	107	11	237	4	0	0	0	0	0
Santa Clara	296	316	152	764	66	0	0	0	0	(10)
Santa Cruz	33	18	9	60	7	0	0	0	0	0
Shasta	203	179	92	474	2	0	0	0	0	0
Sierra	4	4	0	8	0	(4)	(4)	0	(8)	0
Siskiyou	31	2	18	51	20	0	0	0	0	0
Solano	962	995	363	2,320	51	0	0	0	0	0
Sonoma	279	271	450	1,000	34	0	0	0	0	0
Stanislaus	1,537	1,443	926	3,906	198	2	5	(2)	5	(4)
Sutter	62	60	35	157	0	0	0	0	0	0
Tehama	68	64	0	132	0	0	0	0	0	0
Trinity	45	44	44	133	0	0	0	0	0	0
Tulare	869	226	401	1,496	0	0	0	0	0	0
Tuolumne	13	12	28	53	1	0	0	0	0	0
Ventura	297	247	146	690	3	0	0	0	0	0
Yolo	665	665	319	1,649	220	0	0	0	0	(19)
Yuba	37	32	28	97	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section		Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number		5.					6.				
Item Name		Total investigations available					Total investigations completed				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		68,208	71,509	50,752	190,469	34,569	10,619	9,536	7,576	27,731	2,246
Alameda	1,480	1,489	289	3,258	580		174	175	280	629	296
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	65	56	16	137	30		15	18	12	45	14
Butte	628	643	101	1,372	103		126	115	42	283	3
Calaveras	62	60	104	226	2		62	60	104	226	2
Colusa	6	6	7	19	0		4	4	2	10	0
Contra Costa	201	312	190	703	64		81	77	43	201	14
Del Norte	65	61	55	181	7		0	0	0	0	0
El Dorado	433	381	46	860	57		76	71	30	177	35
Fresno	1,459	892	377	2,728	799		114	112	19	245	9
Glenn	334	302	293	929	0		90	87	67	244	0
Humboldt b/	231	230	43	504	63		102	102	23	227	16
Imperial	774	744	97	1,615	0		41	41	0	82	0
Inyo	70	70	11	151	1		0	0	0	0	0
Kern	750	309	667	1,726	30		195	79	205	479	3
Kings	450	185	449	1,084	57		214	95	228	537	39
Lake	107	121	35	263	68		10	10	24	44	0
Lassen	38	38	48	124	0		29	29	37	95	0
Los Angeles	32,219	41,017	27,826	101,062	25,376		1,906	1,877	1,515	5,298	381
Madera	202	208	240	650	0		166	59	226	451	0
Marin	406	382	618	1,406	484		5	5	20	30	2
Mariposa	43	45	25	113	27		0	1	0	1	0
Mendocino	458	303	1,140	1,901	147		33	25	36	94	29
Merced	811	769	494	2,074	0		236	224	181	641	0
Modoc	15	13	25	53	8		3	3	9	15	5
Mono	10	0	2	12	1		0	0	0	0	0
Monterey	500	387	305	1,192	0		75	73	72	220	0
Napa	167	92	149	408	277		20	8	30	58	47
Nevada	75	62	30	167	32		0	0	1	1	1
Orange	1,665	1,532	626	3,823	229		653	618	221	1,492	74
Placer	186	186	33	405	32		4	4	4	12	1
Plumas	7	7	18	32	20		6	6	3	15	2
Riverside	4,122	3,887	2,905	10,914	2,271		1,917	1,820	1,519	5,256	531
Sacramento	3,526	1,714	2,498	7,738	923		617	535	105	1,257	82
San Benito	29	26	17	72	5		16	14	1	31	4
San Bernardino	1,424	791	722	2,937	269		586	534	547	1,667	140
San Diego	2,472	2,011	272	4,755	19		1,167	984	130	2,281	16
San Francisco	2,961	3,409	2,351	8,721	675		102	102	114	318	115
San Joaquin	174	116	80	370	0		49	44	9	102	0
San Luis Obispo	216	167	120	503	38		17	14	17	48	2
San Mateo	2,093	2,263	2,693	7,049	911		0	0	1	1	0
Santa Barbara	170	158	68	396	12		31	31	56	118	7
Santa Clara	461	474	372	1,307	176		133	128	236	497	121
Santa Cruz	129	102	348	579	90		96	84	339	519	83
Shasta	267	239	161	667	3		62	56	51	169	1
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	129	93	127	349	26		95	90	122	307	0
Solano	1,278	1,303	418	2,999	59		293	284	46	623	5
Sonoma	345	332	544	1,221	47		46	44	76	166	5
Stanislaus	1,856	1,739	1,169	4,764	206		413	391	245	1,049	27
Sutter	171	105	114	390	66		112	48	85	245	66
Tehama	99	95	0	194	0		31	31	0	62	0
Trinity	52	49	53	154	0		4	5	9	18	0
Tulare	935	287	426	1,648	0		60	58	13	131	0
Tuolumne	32	27	52	111	1		19	16	31	66	0
Ventura	357	296	170	823	6		32	26	21	79	1
Yolo	708	708	353	1,769	228		30	30	24	84	23
Yuba	285	216	360	861	44		251	189	345	785	44

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	4,016	3,685	2,494	10,195	747	155	148	63	366	43
Alameda	101	102	124	327	142	3	3	0	6	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	2	0	0	0	0	0
Butte	33	32	15	80	0	4	4	0	8	0
Calaveras	19	18	25	62	2	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa	51	51	31	133	10	3	3	0	6	1
Del Norte	0	0	0	0	0	0	0	0	0	0
EI Dorado	19	18	3	40	11	0	0	0	0	0
Fresno	51	50	9	110	8	3	2	2	7	8
Glenn	47	46	41	134	0	0	0	0	0	0
Humboldt b/	31	31	10	72	4	0	0	0	0	0
Imperial	36	36	0	72	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	104	54	124	282	3	2	0	4	6	0
Kings	60	19	62	141	8	4	3	3	10	0
Lake	3	3	15	21	0	1	1	0	2	0
Lassen	7	7	6	20	0	0	0	0	0	0
Los Angeles	898	898	548	2,344	66	50	50	20	120	13
Madera	12	9	21	42	0	1	1	2	4	0
Marin	2	2	4	8	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	11	7	9	27	3	1	1	0	2	0
Merced	111	105	125	341	0	4	4	2	10	0
Modoc	1	1	2	4	2	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	13	12	13	38	0	2	1	1	4	0
Napa	14	4	16	34	22	0	0	0	0	0
Nevada	0	0	1	1	1	0	0	0	0	0
Orange	403	384	111	898	57	2	2	3	7	0
Placer	0	0	3	3	1	0	0	0	0	0
Plumas	5	5	2	12	2	0	0	0	0	0
Riverside	222	215	131	568	36	16	15	6	37	14
Sacramento	324	275	84	683	52	12	12	0	24	0
San Benito	11	11	0	22	0	0	0	0	0	0
San Bernardino	241	212	183	636	47	13	15	5	33	1
San Diego	338	298	68	704	2	5	5	1	11	0
San Francisco	101	101	113	315	115	0	0	0	0	0
San Joaquin	36	34	8	78	0	1	1	0	2	0
San Luis Obispo	5	4	14	23	2	0	0	0	0	0
San Mateo	0	0	1	1	0	0	0	1	1	0
Santa Barbara	13	13	16	42	3	2	2	3	7	0
Santa Clara	70	67	93	230	47	5	5	0	10	0
Santa Cruz	20	19	28	67	14	0	0	1	1	0
Shasta	30	26	23	79	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	38	33	51	122	0	0	0	0	0	0
Solano	89	84	17	190	1	0	0	0	0	0
Sonoma	21	21	20	62	2	0	0	1	1	0
Stanislaus	254	250	178	682	15	9	9	3	21	0
Sutter	23	15	34	72	25	0	0	0	0	0
Tehama	3	3	0	6	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	12	12	3	27	0	1	1	0	2	0
Tuolumne	10	8	20	38	0	3	2	1	6	0
Ventura	15	11	11	37	1	1	1	1	3	0
Yolo	8	8	9	25	8	1	1	1	3	0
Yuba	96	67	69	232	31	4	2	2	8	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,861	3,537	2,431	9,829	704	6,603	5,851	5,082	17,536	1,499
Alameda	98	99	124	321	136	73	73	156	302	154
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	2	13	16	12	41	12
Butte	29	28	15	72	0	93	83	27	203	3
Calaveras	19	18	25	62	2	43	42	79	164	0
Colusa	2	2	0	4	0	2	2	2	6	0
Contra Costa	48	48	31	127	9	30	26	12	68	4
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	19	18	3	40	11	57	53	27	137	24
Fresno	48	48	7	103	0	63	62	10	135	1
Glenn	47	46	41	134	0	43	41	26	110	0
Humboldt b/	31	31	10	72	4	71	71	13	155	12
Imperial	36	36	0	72	0	5	5	0	10	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	102	54	120	276	3	91	25	81	197	0
Kings	56	16	59	131	8	154	76	166	396	31
Lake	2	2	15	19	0	7	7	9	23	0
Lassen	7	7	6	20	0	22	22	31	75	0
Los Angeles	848	848	528	2,224	53	1,008	979	967	2,954	315
Madera	11	8	19	38	0	154	50	205	409	0
Marin	2	2	4	8	2	3	3	16	22	0
Mariposa	0	0	0	0	0	0	1	0	1	0
Mendocino	10	6	9	25	3	22	18	27	67	26
Merced	107	101	123	331	0	125	119	56	300	0
Modoc	1	1	2	4	2	2	2	7	11	3
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	11	11	12	34	0	62	61	59	182	0
Napa	14	4	16	34	22	6	4	14	24	25
Nevada	0	0	1	1	1	0	0	0	0	0
Orange	401	382	108	891	57	250	234	110	594	17
Placer	0	0	3	3	1	4	4	1	9	0
Plumas	5	5	2	12	2	1	1	1	3	0
Riverside	206	200	125	531	22	1,695	1,605	1,388	4,688	495
Sacramento	312	263	84	659	52	293	260	21	574	30
San Benito	11	11	0	22	0	5	3	1	9	4
San Bernardino	228	197	178	603	46	345	322	364	1,031	93
San Diego	333	293	67	693	2	829	686	62	1,577	14
San Francisco	101	101	113	315	115	1	1	1	3	0
San Joaquin	35	33	8	76	0	13	10	1	24	0
San Luis Obispo	5	4	14	23	2	12	10	3	25	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	11	11	13	35	3	18	18	40	76	4
Santa Clara	65	62	93	220	47	63	61	143	267	74
Santa Cruz	20	19	27	66	14	76	65	311	452	69
Shasta	28	24	23	75	0	32	30	28	90	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	38	33	51	122	0	57	57	71	185	0
Solano	89	84	17	190	1	204	200	29	433	4
Sonoma	21	21	19	61	2	25	23	56	104	3
Stanislaus	245	241	175	661	15	159	141	67	367	12
Sutter	23	15	34	72	25	89	33	51	173	41
Tehama	3	3	0	6	0	28	28	0	56	0
Trinity	0	0	0	0	0	4	5	9	18	0
Tulare	11	11	3	25	0	48	46	10	104	0
Tuolumne	7	6	19	32	0	9	8	11	28	0
Ventura	14	10	10	34	1	17	15	10	42	0
Yolo	7	7	8	22	8	22	22	15	59	15
Yuba	92	65	67	224	31	155	122	276	553	13

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
January 2007 (Version 3)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	57,589	61,973	43,176	162,738	32,323	1,242	1,022	804	3,068	313
Alameda	1,306	1,314	9	2,629	284	20	20	108	148	121
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	50	38	4	92	16	2	2	0	4	2
Butte	502	528	59	1,089	100	30	30	25	85	0
Calaveras	0	0	0	0	0	14	14	24	52	0
Colusa	2	2	5	9	0	0	0	0	0	0
Contra Costa	120	235	147	502	50	10	1	2	13	1
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	357	310	16	683	22	0	0	0	0	1
Fresno	1,345	780	358	2,483	790	1	1	0	2	0
Glenn	244	215	226	685	0	2	1	6	9	0
Humboldt b/	129	128	20	277	47	8	8	4	20	1
Imperial	733	703	97	1,533	0	1	1	0	2	0
Inyo	70	70	11	151	1	0	0	0	0	0
Kern	555	230	462	1,247	27	25	19	40	84	0
Kings	236	90	221	547	18	17	1	21	39	4
Lake	97	111	11	219	68	0	0	10	10	0
Lassen	9	9	11	29	0	7	7	6	20	0
Los Angeles	30,313	39,140	26,311	95,764	24,995	131	131	83	345	1
Madera	36	149	14	199	0	2	0	3	5	0
Marin	401	377	598	1,376	482	0	0	0	0	1
Mariposa	43	44	25	112	27	0	0	0	0	0
Mendocino	425	278	1,104	1,807	118	0	0	1	1	3
Merced	575	545	313	1,433	0	9	8	11	28	0
Modoc	12	10	16	38	3	0	0	1	1	1
Mono	10	0	2	12	1	0	0	0	0	0
Monterey	425	314	233	972	0	7	5	16	28	0
Napa	147	84	119	350	230	1	0	2	3	3
Nevada	75	62	29	166	31	0	0	0	0	0
Orange	1,012	914	405	2,331	155	188	177	72	437	57
Placer	182	182	29	393	31	0	0	0	0	0
Plumas	1	1	15	17	18	2	2	1	5	1
Riverside	2,205	2,067	1,386	5,658	1,740	105	105	48	258	7
Sacramento	2,909	1,179	2,393	6,481	841	24	18	0	42	2
San Benito	13	12	16	41	1	0	0	0	0	0
San Bernardino	838	257	175	1,270	129	94	28	42	164	8
San Diego	1,305	1,027	142	2,474	3	230	191	34	455	0
San Francisco	2,859	3,307	2,237	8,403	560	0	0	0	0	0
San Joaquin	125	72	71	268	0	14	11	4	29	0
San Luis Obispo	199	153	103	455	36	0	0	2	2	1
San Mateo	2,093	2,263	2,692	7,048	911	26	26	14	66	7
Santa Barbara	139	127	12	278	5	6	6	9	21	3
Santa Clara	328	346	136	810	55	13	12	36	61	20
Santa Cruz	33	18	9	60	7	6	6	5	17	6
Shasta	205	183	110	498	2	9	6	13	28	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	34	3	5	42	26	11	8	18	37	0
Solano	985	1,019	372	2,376	54	56	53	11	120	1
Sonoma	299	288	468	1,055	42	2	2	1	5	0
Stanislaus	1,443	1,348	924	3,715	179	59	50	45	154	5
Sutter	59	57	29	145	0	10	2	14	26	17
Tehama	68	64	0	132	0	1	1	0	2	0
Trinity	48	44	44	136	0	0	0	0	0	0
Tulare	875	229	413	1,517	0	0	0	0	0	0
Tuolumne	13	11	21	45	1	2	2	1	5	0
Ventura	325	270	149	744	5	14	10	10	34	1
Yolo	678	678	329	1,685	205	7	7	7	21	7
Yuba	34	27	15	76	0	76	50	54	180	31

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	439	401	159	999	23	686	627	284	1,597	261
Alameda	4	4	1	9	0	65	65	15	145	13
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	0	0	1	0	0	0	1	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	1	1	0	4	9	1	14	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	4	4	0	8	0	24	24	2	50	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	4	4	0	8	0	6	6	0	12	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	0	1	2	0	2	1	2	5	0
Kings	22	9	24	55	4	4	1	5	10	0
Lake	2	2	1	5	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	126	126	36	288	2	277	277	195	749	0
Madera	0	0	0	0	0	0	0	2	2	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	8	8	3	19	0	8	7	2	17	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	2	0	3	0
Napa	0	0	2	2	2	1	0	1	2	1
Nevada	0	0	0	0	0	0	0	1	1	1
Orange	97	86	13	196	0	9	14	2	25	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside	55	54	30	139	0	3	3	5	11	0
Sacramento	15	16	0	31	1	178	141	8	327	234
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	23	20	16	59	2	52	19	7	78	1
San Diego	29	22	3	54	0	8	9	3	20	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	2	2	5	0	3	6	1	10	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	1	2	4	0	0	0	0	0	0
Santa Barbara	1	1	1	3	0	0	0	0	0	0
Santa Clara	8	8	11	27	6	24	24	3	51	1
Santa Cruz	6	6	2	14	0	7	7	13	27	8
Shasta	0	1	0	1	0	0	1	2	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	11	11	0	22	0	2	2	2	6	0
Sonoma	0	0	0	0	0	2	2	0	4	0
Stanislaus	12	9	4	25	0	1	2	1	4	0
Sutter	2	1	3	6	5	4	5	6	15	1
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	1	1	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	0	3	4	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	1	1	1	0	0	0	0	0
Yuba	4	4	2	10	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	155	148	63	366	43	32	33	3	68	0
Alameda	3	3	0	6	6	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	4	4	0	8	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	3	3	0	6	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	3	2	2	7	8	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	0	4	6	0	0	0	0	0	0
Kings	4	3	3	10	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	50	50	20	120	13	0	0	0	0	0
Madera	1	1	2	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	0	2	0	0	0	0	0	0
Merced	4	4	2	10	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	1	1	4	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	2	3	7	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	16	15	6	37	14	0	0	0	0	0
Sacramento	12	12	0	24	0	30	30	0	60	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	13	15	5	33	1	0	0	0	0	0
San Diego	5	5	1	11	0	0	1	3	4	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	1	1	0	0	0	0	0	0
Santa Barbara	2	2	3	7	0	0	0	0	0	0
Santa Clara	5	5	0	10	0	0	0	0	0	0
Santa Cruz	0	0	1	1	0	0	0	0	0	0
Shasta	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	1	1	0	0	0	0	0	0
Stanislaus	9	9	3	21	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	3	2	1	6	0	0	0	0	0	0
Ventura	1	1	1	3	0	0	0	0	0	0
Yolo	1	1	1	3	0	0	0	0	0	0
Yuba	4	2	2	8	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	604	593	463	1,660	105	172	172	72	416	10
Alameda	6	9	0	15	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	4	3	3	0	6	0
Calaveras	0	0	0	0	2	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	10	11	18	39	3	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	14	14	1	29	0
Glenn	38	38	29	105	0	0	0	0	0	0
Humboldt b/	2	2	2	6	2	1	1	0	2	0
Imperial	0	0	0	0	0	3	3	0	6	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	20	8	26	54	0	9	2	7	18	0
Kings	1	0	1	2	0	1	0	1	2	0
Lake	0	0	0	0	0	0	0	2	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	263	262	113	638	60	5	5	2	12	2
Madera	2	2	0	4	0	3	2	8	13	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	8	4	8	20	0	0	0	0	0	0
Merced	30	28	30	88	0	13	14	18	45	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	4	4	1	9	0
Napa	3	3	2	8	4	2	0	1	3	2
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	10	9	2	21	0	38	44	7	89	1
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside	41	36	41	118	15	0	0	0	0	0
Sacramento	19	16	31	66	0	13	11	6	30	1
San Benito	1	1	0	2	0	2	2	0	4	0
San Bernardino	16	14	9	39	6	41	41	13	95	4
San Diego	36	44	26	106	1	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	2	4	0	6	0
San Luis Obispo	1	1	1	3	1	0	0	0	0	0
San Mateo	8	9	5	22	3	2	2	0	4	0
Santa Barbara	3	3	5	11	0	0	0	0	0	0
Santa Clara	1	1	0	2	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	4	4	0
Shasta	0	0	0	0	0	0	1	0	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	8	8	7	23	0	0	0	0	0	0
Solano	3	2	1	6	0	1	1	0	2	0
Sonoma	14	14	12	40	2	0	0	0	0	0
Stanislaus	53	61	85	199	1	13	16	1	30	0
Sutter	0	0	4	4	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	1	1	0	2	0
Tuolumne	1	1	4	6	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	3	3	1	7	0	1	1	0	2	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	15.					16.				
Item Name	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	515	466	441	1,422	102	623	532	299	1,454	46
Alameda	0	0	0	0	0	2	0	0	2	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	2	6	8	6	0	0	0	0	0
Butte	6	6	0	12	0	3	2	1	6	0
Calaveras	4	3	1	8	0	1	1	0	2	0
Colusa	1	1	0	2	0	1	1	0	2	0
Contra Costa	0	0	0	0	0	4	2	0	6	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	5	5	0	10	3	14	13	3	30	8
Fresno	26	27	4	57	0	0	0	0	0	0
Glenn	4	4	4	12	0	3	3	2	8	0
Humboldt b/	10	10	5	25	1	3	3	0	6	0
Imperial	9	9	0	18	0	3	3	0	6	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	31	19	27	77	2	13	5	15	33	0
Kings	4	1	3	8	0	7	4	4	15	0
Lake	0	0	1	1	0	0	0	1	1	0
Lassen	1	1	2	4	0	0	0	0	0	0
Los Angeles	9	9	29	47	20	242	242	142	626	0
Madera	3	3	5	11	0	1	1	1	3	0
Marin	1	1	4	6	1	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	0	2	0	1	1	0	2	0
Merced	39	36	56	131	0	5	5	5	15	0
Modoc	0	0	0	0	0	1	1	1	3	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	6	6	3	15	0	0	0	0	0	0
Napa	3	0	3	6	4	4	1	5	10	6
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	58	54	12	124	0	39	40	0	79	0
Placer	0	0	3	3	1	0	0	0	0	0
Plumas	0	0	1	1	1	1	1	0	2	0
Riverside	2	2	0	4	0	0	0	1	1	0
Sacramento	33	29	43	105	24	2	2	2	6	1
San Benito	7	7	0	14	0	1	1	0	2	0
San Bernardino	95	73	90	258	26	61	11	6	78	1
San Diego	0	0	0	0	0	35	32	2	69	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	10	5	1	16	0	5	5	0	10	0
San Luis Obispo	6	5	9	20	0	4	3	5	12	0
San Mateo	13	12	3	28	5	6	6	5	17	2
Santa Barbara	1	1	1	3	0	2	2	0	4	0
Santa Clara	3	3	0	6	0	16	14	43	73	20
Santa Cruz	1	0	3	4	0	0	0	0	0	0
Shasta	8	7	2	17	0	11	8	6	25	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	12	10	16	38	0	7	7	10	24	0
Solano	6	6	2	14	0	7	6	0	13	0
Sonoma	10	10	4	24	0	22	22	6	50	1
Stanislaus	83	94	75	252	8	70	59	24	153	1
Sutter	1	1	3	5	0	6	6	4	16	2
Tehama	0	0	0	0	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	3	3	0	9	9	0	18	0
Tuolumne	0	0	8	8	0	3	3	4	10	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	3	3	9	15	0	5	4	1	10	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	17.					18.				
Item Name	Allegation unfounded					Insufficient evidence				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	3,929	3,275	3,106	10,310	803	2,637	2,455	1,802	6,894	639
Alameda	72	72	156	300	154	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	13	16	12	41	12	0	0	0	0	0
Butte	49	44	30	123	3	48	44	9	101	5
Calaveras	38	38	74	150	0	5	4	5	14	0
Colusa	1	1	2	4	0	1	1	0	2	0
Contra Costa	21	21	8	50	4	9	5	4	18	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	18	14	16	48	9	1	1	3	5	1
Fresno	12	11	2	25	0	51	51	8	110	1
Glenn	43	41	26	110	0	0	0	0	0	0
Humboldt b/	55	55	11	121	9	16	16	2	34	3
Imperial	4	4	0	8	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	66	18	59	143	0	25	7	22	54	0
Kings	145	68	166	379	31	9	8	4	21	0
Lake	6	6	9	21	0	1	1	0	2	0
Lassen	22	22	31	75	0	0	0	0	0	0
Los Angeles	813	785	722	2,320	169	195	194	245	634	146
Madera	2	1	1	4	0	7	5	5	17	0
Marin	2	2	15	19	0	1	1	1	3	0
Mariposa	0	1	0	1	0	0	0	0	0	0
Mendocino	13	9	23	45	19	8	7	4	19	1
Merced	99	95	47	241	0	23	21	9	53	0
Modoc	2	2	7	11	3	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	61	60	58	179	0	1	1	1	3	0
Napa	4	2	9	15	13	1	1	5	7	6
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	1	0	3	1	248	233	110	591	16
Placer	1	1	1	3	0	3	3	0	6	0
Plumas	0	0	1	1	0	1	1	0	2	0
Riverside	144	136	121	401	51	1,539	1,458	1,262	4,259	440
Sacramento	282	252	18	552	28	9	8	3	20	2
San Benito	4	2	0	6	1	1	1	1	3	0
San Bernardino	427	224	292	943	65	45	43	31	119	11
San Diego	584	478	52	1,114	1	244	207	10	461	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	10	7	1	18	0	2	2	0	4	0
San Luis Obispo	10	8	2	20	0	1	1	1	3	0
San Mateo	23	23	63	109	1	7	6	5	18	0
Santa Barbara	16	16	42	74	5	2	2	0	4	0
Santa Clara	44	42	136	222	73	5	5	1	11	1
Santa Cruz	75	64	310	449	68	1	1	0	2	1
Shasta	2	2	1	5	0	27	25	27	79	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	57	57	71	185	0	5	0	0	5	0
Solano	185	184	24	393	2	17	14	5	36	2
Sonoma	38	36	54	128	1	10	10	3	23	1
Stanislaus	157	138	67	362	11	2	3	0	5	1
Sutter	88	32	50	170	41	1	1	1	3	0
Tehama	10	10	0	20	0	18	18	0	36	0
Trinity	1	2	5	8	0	3	3	4	10	0
Tulare	26	25	2	53	0	22	21	8	51	0
Tuolumne	8	7	11	26	0	0	0	0	0	0
Ventura	15	13	8	36	0	2	2	2	6	0
Yolo	8	8	15	31	15	14	14	0	28	0
Yuba	151	119	275	545	13	4	3	1	8	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	
Data Cell	197	198	199	200	201	202	203	204	205	
Statewide	50	51	10	111	27	575	294	386	1,255	166
Alameda	0	0	0	0	0	0	0	0	0	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	7	7	0	14	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	20	25	9	54	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	39	39	8	86	20	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	4	4	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	20	20	0	40	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	0	3	4	1
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	1	1	1	3	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	145	44	199	388	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	2	0	3	6	0	0	0	0	0
Merced	1	1	0	2	0	3	3	1	7	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	1	1	0	2	6
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	4	1	0	5	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	1
Riverside	0	0	0	0	0	12	11	5	28	4
Sacramento	1	1	0	2	0	1	0	0	1	0
San Benito	0	0	0	0	0	0	0	0	0	3
San Bernardino	0	0	0	0	0	236	57	43	336	19
San Diego	0	0	0	0	1	1	1	0	2	12
San Francisco	1	1	1	3	0	101	101	113	315	115
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	1	1	0	2	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	14	14	6	34	0
Santa Cruz	0	0	1	1	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	3	0	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	5	5	1	11	0
Sonoma	0	0	0	0	0	4	4	1	9	1
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
Item Number	21.				22.	
Item Name	Total fraud overpayments/issuances identified (\$)				Fines/forfeitures (\$)	
Column	CalWORKs	PAFS	NAFS	Total	Other	Total
Data Cell	207	208	209	210	211	212
Statewide	\$1,538,954	\$578,675	\$330,907	\$2,448,536	\$534,710	\$48,771
Alameda	46,449	40,800	1,651	88,900	99,407	0
Alpine	0	0	0	0	0	0
Amador	72	43	15	130	0	0
Butte	8,939	6,761	0	15,700	471	0
Calaveras	1,490	0	1,594	3,084	6,325	0
Colusa	0	0	0	0	0	0
Contra Costa	23,776	12,895	7,074	43,745	3,891	240
Del Norte	1,492	367	1,392	3,251	0	0
El Dorado	984	2,052	592	3,628	0	0
Fresno	36,217	26,772	0	62,989	83,836	3,820
Glenn	0	0	0	0	0	0
Humboldt b/	6,166	0	1,440	7,606	0	0
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	24,861	8,022	32,196	65,079	300	1,425
Kings	873	779	0	1,652	0	0
Lake	5,410	7,423	0	12,833	0	0
Lassen	136	0	0	136	0	0
Los Angeles	902,810	186,097	54,924	1,143,831	46,563	8,500
Madera	0	0	8,143	8,143	0	242
Marin	0	0	3,927	3,927	0	0
Mariposa	0	0	0	0	0	0
Mendocino	18,631	5,203	9,855	33,689	760	0
Merced	16,150	9,552	6,815	32,517	0	2,250
Modoc	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey	3,718	2,320	0	6,038	0	0
Napa	8,206	3,685	2,184	14,075	0	0
Nevada	0	0	0	0	0	0
Orange	35,845	20,896	0	56,741	0	0
Placer	0	0	0	0	0	0
Plumas	72	35	0	107	0	0
Riverside	84,090	68,645	31,886	184,621	6,235	1,900
Sacramento	10,185	5,152	0	15,337	0	0
San Benito	951	1,045	0	1,996	0	0
San Bernardino	46,184	25,029	14,774	85,987	3,009	0
San Diego	50,954	45,542	26,168	122,664	1,105	4,740
San Francisco	25,063	16,498	27,009	68,570	236,569	0
San Joaquin	1,589	1,560	0	3,149	0	1,630
San Luis Obispo	2,093	2,090	190	4,373	0	0
San Mateo	7,502	4,508	7,100	19,110	44,000	0
Santa Barbara	406	2,007	4,481	6,894	0	0
Santa Clara	37,504	0	32,598	70,102	0	17,527
Santa Cruz	0	0	1,149	1,149	0	0
Shasta	4,127	524	0	4,651	0	0
Sierra	0	0	0	0	0	0
Siskiyou	2,070	1,940	1,250	5,260	0	0
Solano	2,087	1,133	968	4,188	0	110
Sonoma	10,008	3,655	6,268	19,931	522	0
Stanislaus	63,207	43,927	26,943	134,077	311	1,800
Sutter	7,036	585	0	7,621	0	912
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	22,492	10,677	8,619	41,788	0	1,290
Tuolumne	6,980	2,990	3,547	13,517	0	0
Ventura	0	2,873	0	2,873	0	2,385
Yolo	7,615	3,523	3,205	14,343	1,406	0
Yuba	4,514	1,070	2,950	8,534	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		23.					Last month's Item 27 a/				
Item Name		Referrals beginning of month									
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		2,233	2,129	739	5,101	839	2,238	2,134	738	5,110	840
Alameda		419	247	74	740	170	419	247	74	740	170
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		3	3	2	8	1	3	3	2	8	1
Butte		10	7	3	20	1	10	7	3	20	1
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		18	15	0	33	3	18	15	0	33	3
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		12	12	0	24	0	12	12	0	24	0
Fresno		9	10	8	27	3	9	10	8	27	3
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt b/		4	4	1	9	1	4	4	1	9	1
Imperial		47	47	1	95	0	47	47	1	95	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		43	23	27	93	4	43	23	27	93	4
Kings		18	6	16	40	2	18	6	16	40	2
Lake		25	26	1	52	5	25	26	1	52	5
Lassen		6	6	2	14	0	6	6	2	14	0
Los Angeles		387	931	284	1,602	545	387	931	284	1,602	545
Madera		0	0	0	0	0	0	0	0	0	0
Marin		3	3	1	7	0	3	3	1	7	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		6	5	1	12	0	6	5	1	12	0
Merced		24	25	17	66	0	23	23	17	63	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	1	0	0	0	0	2
Monterey		58	45	17	120	0	58	45	17	120	0
Napa		12	12	2	26	8	12	12	2	26	8
Nevada		0	0	1	1	0	0	0	1	1	0
Orange		43	33	13	89	5	43	33	13	89	5
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		1	1	1	3	1	1	1	1	3	1
Riverside		34	34	7	75	4	34	34	7	75	4
Sacramento		383	12	0	395	0	382	10	0	392	0
San Benito		7	7	4	18	0	7	7	4	18	0
San Bernardino		28	25	15	68	8	28	25	15	68	8
San Diego		5	13	44	62	2	5	13	44	62	2
San Francisco		98	129	15	242	43	98	129	15	242	43
San Joaquin		92	125	4	221	0	92	125	4	221	0
San Luis Obispo		191	143	94	428	27	191	143	94	428	27
San Mateo		0	0	2	2	0	0	0	2	2	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		15	15	6	36	0	15	15	6	36	0
Santa Cruz		2	0	0	2	0	2	0	0	2	0
Shasta		9	6	3	18	0	16	15	2	33	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		28	28	18	74	3	28	28	18	74	3
Solano		142	95	42	279	2	142	95	42	279	2
Sonoma		6	6	0	12	0	6	6	0	12	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		8	7	3	18	0	8	7	3	18	0
Ventura		25	11	8	44	0	25	11	8	44	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		12	12	2	26	0	12	12	2	26	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	Adjustment to last month's Item 27 (Positive or negative number) a/					24.				
Item Name						Referrals received				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	
Data Cell						218	219	220	221	
Statewide	(5)	(5)	1	(9)	(1)	164	159	105	428	42
Alameda	0	0	0	0	0	3	3	0	6	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	3	2	2	7	8
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	4	1	5	10	0
Kings	0	0	0	0	0	4	3	3	10	0
Lake	0	0	0	0	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	50	50	20	120	13
Madera	0	0	0	0	0	1	1	2	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	1	2	0	3	0	4	6	2	12	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	(1)	0	0	0	0	1
Monterey	0	0	0	0	0	2	1	1	4	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	7	7	3	17	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	13	13	4	30	1
Sacramento	1	2	0	3	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	13	15	5	33	1
San Diego	0	0	0	0	0	5	5	1	11	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	0	0	0	0	0	25	24	26	75	11
San Mateo	0	0	0	0	0	1	1	1	3	0
Santa Barbara	0	0	0	0	0	2	2	3	7	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	1	1	0
Shasta	(7)	(9)	1	(15)	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	7	7	10	24	1
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	1	1	0
Stanislaus	0	0	0	0	0	9	9	3	21	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	1	1	0	2	0
Tuolumne	0	0	0	0	0	3	2	1	6	0
Ventura	0	0	0	0	0	1	1	1	3	0
Yolo	0	0	0	0	0	1	1	10	12	0
Yuba	0	0	0	0	0	1	0	0	1	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	25.					26.				
Item Name	Total referrals available					Total referrals processed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,397	2,288	844	5,529	881	183	140	84	407	27
Alameda	422	250	74	746	176	3	3	0	6	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	10	7	3	20	1	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	18	15	0	33	3	2	2	0	4	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	12	12	0	24	0	0	0	0	0	0
Fresno	12	12	10	34	11	1	1	0	2	7
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	4	4	1	9	1	0	0	0	0	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	47	24	32	103	4	3	2	4	9	0
Kings	22	9	19	50	2	13	6	10	29	2
Lake	26	27	1	54	5	1	1	0	2	0
Lassen	6	6	2	14	0	0	0	0	0	0
Los Angeles	437	981	304	1,722	558	42	39	13	94	12
Madera	1	1	2	4	0	1	1	2	4	0
Marin	3	3	1	7	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	6	5	1	12	0	1	1	0	2	0
Merced	28	31	19	78	0	5	5	3	13	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	2	0	0	0	0	0
Monterey	60	46	18	124	0	1	0	1	2	0
Napa	12	12	2	26	8	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	50	40	16	106	5	15	14	8	37	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	47	47	11	105	5	21	2	5	28	0
Sacramento	383	12	0	395	0	12	12	0	24	0
San Benito	7	7	4	18	0	0	0	0	0	0
San Bernardino	41	40	20	101	9	2	2	3	7	0
San Diego	10	18	45	73	2	7	5	2	14	0
San Francisco	98	129	15	242	43	0	0	0	0	0
San Joaquin	93	126	4	223	0	4	3	0	7	0
San Luis Obispo	216	167	120	503	38	17	14	17	48	2
San Mateo	1	1	3	5	0	0	0	1	1	0
Santa Barbara	2	2	3	7	0	2	2	3	7	0
Santa Clara	15	15	6	36	0	3	2	0	5	0
Santa Cruz	2	0	1	3	0	0	0	1	1	0
Shasta	11	8	3	22	0	11	8	3	22	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	35	35	28	98	4	0	0	0	0	0
Solano	142	95	42	279	2	0	0	0	0	0
Sonoma	6	6	1	13	0	0	0	0	0	0
Stanislaus	9	9	3	21	0	9	9	3	21	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	1	1	0	2	0
Tuolumne	11	9	4	24	0	2	1	2	5	0
Ventura	26	12	9	47	0	1	1	2	4	0
Yolo	1	1	10	12	0	1	1	1	3	0
Yuba	13	12	2	27	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	143	109	57	309	23	40	31	27	98	4
Alameda	3	3	0	6	4	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	2	0	4	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	1	0	2	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	1	0	2	7	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	1	3	6	0	1	1	1	3	0
Kings	5	3	4	12	0	8	3	6	17	2
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	37	34	13	84	12	5	5	0	10	0
Madera	1	1	2	4	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	0	2	0	0	0	0	0	0
Merced	3	3	3	9	0	2	2	0	4	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	0	1	2	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	13	12	8	33	0	2	2	0	4	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	20	2	5	27	0	1	0	0	1	0
Sacramento	12	12	0	24	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	2	2	3	7	0	0	0	0	0	0
San Diego	6	4	2	12	0	1	1	0	2	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	4	3	0	7	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	17	14	17	48	2
San Mateo	0	0	1	1	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	2	2	3	7	0
Santa Clara	3	2	0	5	0	0	0	0	0	0
Santa Cruz	0	0	1	1	0	0	0	0	0	0
Shasta	11	8	3	22	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	9	9	3	21	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	2	1	2	5	0	0	0	0	0	0
Ventura	1	1	2	4	0	0	0	0	0	0
Yolo	1	1	1	3	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,214	2,148	760	5,122	854	153	134	22	309	25
Alameda	419	247	74	740	172	4	4	1	9	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	8	5	3	16	1	3	3	0	6	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	16	13	0	29	3	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	12	12	0	24	0	0	0	0	0	0
Fresno	11	11	10	32	4	16	17	0	33	10
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	4	4	1	9	1	0	0	0	0	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	44	22	28	94	4	5	2	5	12	0
Kings	9	3	9	21	0	0	0	0	0	0
Lake	25	26	1	52	5	0	0	0	0	0
Lassen	6	6	2	14	0	0	0	0	0	0
Los Angeles	395	942	291	1,628	546	53	46	2	101	5
Madera	0	0	0	0	0	2	1	1	4	1
Marin	3	3	1	7	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	5	4	1	10	0	0	0	0	0	0
Merced	23	26	16	65	0	5	5	1	11	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	2	0	0	0	0	1
Monterey	59	46	17	122	0	0	0	0	0	0
Napa	12	12	2	26	8	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	35	26	8	69	5	2	2	0	4	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	26	45	6	77	5	13	13	3	29	1
Sacramento	371	0	0	371	0	0	0	0	0	0
San Benito	7	7	4	18	0	0	0	0	0	0
San Bernardino	39	38	17	94	9	2	2	0	4	0
San Diego	3	13	43	59	2	9	6	0	15	0
San Francisco	98	129	15	242	43	0	0	0	0	0
San Joaquin	89	123	4	216	0	9	6	2	17	0
San Luis Obispo	199	153	103	455	36	0	0	0	0	0
San Mateo	1	1	2	4	0	1	1	1	3	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	12	13	6	31	0	2	2	0	4	0
Santa Cruz	2	0	0	2	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	3	1	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	35	35	28	98	4	0	0	0	0	0
Solano	142	95	42	279	2	1	1	0	2	0
Sonoma	6	6	1	13	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	8	7	1	16	1
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	8	7	1	16	0
Tuolumne	9	8	2	19	0	0	0	0	0	0
Ventura	25	11	7	43	0	2	1	1	4	0
Yolo	0	0	9	9	0	5	5	2	12	0
Yuba	13	12	2	27	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	9	9	2	20	2	10	8	7	25	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	2	2	0	4	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	2	0	0	2	2	3	2	2	7	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	2	2	0	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	1	1	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	4	6	1	11	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	1	0	2	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	2	2	3	7	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	3	2	2	7	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes										
Item Number		31.					32.					
Item Name		Charge pleaded					Dismissals					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	263	264	265	266	267		268	269	270	271	272	
Statewide		41	37	8	86	4		38	37	15	90	5
Alameda		0	0	0	0	0		9	9	1	19	3
Alpine		0	0	0	0	0		0	0	0	0	0
Amador		0	0	0	0	0		0	0	0	0	0
Butte		0	0	0	0	0		1	1	0	2	0
Calaveras		0	0	0	0	0		0	0	0	0	0
Colusa		0	0	0	0	0		0	0	0	0	0
Contra Costa		1	1	0	2	1		0	0	0	0	0
Del Norte		0	0	0	0	0		0	0	0	0	0
El Dorado		0	0	0	0	0		0	0	0	0	0
Fresno		0	0	0	0	0		1	1	0	2	0
Glenn		0	0	0	0	0		0	0	0	0	0
Humboldt b/		0	0	0	0	0		1	1	3	5	0
Imperial		0	0	0	0	0		0	0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		0	0	0	0	0		0	1	0	1	0
Kings		0	0	0	0	0		0	0	0	0	0
Lake		1	1	0	2	0		0	0	0	0	0
Lassen		0	0	0	0	0		0	0	0	0	0
Los Angeles		0	0	0	0	0		5	2	1	8	2
Madera		0	0	0	0	0		0	0	0	0	0
Marin		0	0	0	0	0		0	0	0	0	0
Mariposa		0	0	0	0	0		0	0	0	0	0
Mendocino		0	0	0	0	0		0	0	0	0	0
Merced		0	0	0	0	0		9	11	9	29	0
Modoc		0	0	0	0	0		0	0	0	0	0
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		2	1	0	3	0		2	2	0	4	0
Napa		0	0	0	0	0		0	0	0	0	0
Nevada		0	0	0	0	0		0	0	0	0	0
Orange		3	3	2	8	0		0	0	0	0	0
Placer		0	0	0	0	0		0	0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0	0
Riverside		13	13	3	29	1		1	1	0	2	0
Sacramento		0	0	0	0	0		0	0	0	0	0
San Benito		0	0	0	0	0		0	0	0	0	0
San Bernardino		0	0	0	0	0		1	1	0	2	0
San Diego		0	0	0	0	0		0	1	0	1	0
San Francisco		0	0	0	0	0		0	0	0	0	0
San Joaquin		0	0	0	0	0		5	5	0	10	0
San Luis Obispo		0	0	0	0	0		0	0	0	0	0
San Mateo		1	1	1	3	0		0	0	0	0	0
Santa Barbara		0	0	0	0	0		0	0	0	0	0
Santa Clara		0	0	0	0	0		0	0	0	0	0
Santa Cruz		0	0	0	0	0		0	0	0	0	0
Shasta		0	0	0	0	0		1	1	1	3	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		0	0	0	0	0		0	0	0	0	0
Solano		0	0	0	0	0		0	0	0	0	0
Sonoma		0	0	0	0	0		0	0	0	0	0
Stanislaus		13	11	1	25	2		2	0	0	2	0
Sutter		1	1	0	2	0		0	0	0	0	0
Tehama		0	0	0	0	0		0	0	0	0	0
Trinity		0	0	0	0	0		0	0	0	0	0
Tulare		6	5	1	12	0		0	0	0	0	0
Tuolumne		0	0	0	0	0		0	0	0	0	0
Ventura		0	0	0	0	0		0	0	0	0	0
Yolo		0	0	0	0	0		0	0	0	0	0
Yuba		0	0	0	0	0		0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		33.					34.				
Item Name		Acquittals					Declinations				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	273	274	275	276	277		278	279	280	281	282
Statewide		0	0	0	0	0	21	22	5	48	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	17	17	0	34	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt b/		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	3	1	4	8	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	1	4	1	6	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		35.					36.				
Item Name		Expiration of statutes					Other				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	283	284	285	286	287		288	289	290	291	292
Statewide		0	0	0	0	0	0	0	0	0	2
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt b/		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		0	0	0	0	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	2
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part C. Administrative Disqualification Hearing Activity										
Item Number		37.					38.					
Item Name		Referred - ADH					Waivers					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	293	294	295	296	297		298	299	300	301	302	
Statewide		31	32	3	66	0		4	4	1	9	0
Alameda		1	1	0	2	0		0	0	0	0	0
Alpine		0	0	0	0	0		0	0	0	0	0
Amador		0	0	0	0	0		0	0	0	0	0
Butte		0	0	0	0	0		0	0	0	0	0
Calaveras		0	0	0	0	0		0	0	0	0	0
Colusa		0	0	0	0	0		0	0	0	0	0
Contra Costa		0	0	0	0	0		0	0	0	0	0
Del Norte		0	0	0	0	0		0	0	0	0	0
El Dorado		0	0	0	0	0		0	0	0	0	0
Fresno		0	0	0	0	0		0	0	0	0	0
Glenn		0	0	0	0	0		0	0	0	0	0
Humboldt b/		0	0	0	0	0		0	0	0	0	0
Imperial		0	0	0	0	0		0	0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		0	0	0	0	0		0	0	0	0	0
Kings		0	0	0	0	0		0	0	0	0	0
Lake		0	0	0	0	0		0	0	0	0	0
Lassen		0	0	0	0	0		0	0	0	0	0
Los Angeles		0	0	0	0	0		0	0	0	0	0
Madera		0	0	0	0	0		0	0	0	0	0
Marin		0	0	0	0	0		0	0	0	0	0
Mariposa		0	0	0	0	0		0	0	0	0	0
Mendocino		0	0	0	0	0		0	0	0	0	0
Merced		0	0	0	0	0		0	0	0	0	0
Modoc		0	0	0	0	0		0	0	0	0	0
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		0	0	0	0	0		0	0	0	0	0
Napa		0	0	0	0	0		0	0	0	0	0
Nevada		0	0	0	0	0		0	0	0	0	0
Orange		0	0	0	0	0		0	0	0	0	0
Placer		0	0	0	0	0		0	0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0	0
Riverside		0	0	0	0	0		0	0	0	0	0
Sacramento		30	30	0	60	0		4	4	0	8	0
San Benito		0	0	0	0	0		0	0	0	0	0
San Bernardino		0	0	0	0	0		0	0	0	0	0
San Diego		0	1	3	4	0		0	0	0	0	0
San Francisco		0	0	0	0	0		0	0	0	0	0
San Joaquin		0	0	0	0	0		0	0	0	0	0
San Luis Obispo		0	0	0	0	0		0	0	0	0	0
San Mateo		0	0	0	0	0		0	0	0	0	0
Santa Barbara		0	0	0	0	0		0	0	0	0	0
Santa Clara		0	0	0	0	0		0	0	0	0	0
Santa Cruz		0	0	0	0	0		0	0	0	0	0
Shasta		0	0	0	0	0		0	0	0	0	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		0	0	0	0	0		0	0	0	0	0
Solano		0	0	0	0	0		0	0	0	0	0
Sonoma		0	0	0	0	0		0	0	0	0	0
Stanislaus		0	0	0	0	0		0	0	1	1	0
Sutter		0	0	0	0	0		0	0	0	0	0
Tehama		0	0	0	0	0		0	0	0	0	0
Trinity		0	0	0	0	0		0	0	0	0	0
Tulare		0	0	0	0	0		0	0	0	0	0
Tuolumne		0	0	0	0	0		0	0	0	0	0
Ventura		0	0	0	0	0		0	0	0	0	0
Yolo		0	0	0	0	0		0	0	0	0	0
Yuba		0	0	0	0	0		0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	39.					40.				
Item Name	Upheld convictions					Acquittals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	3	3	1	7	0	0	0	0	0	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	1	0	2	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	2	2	0	4	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	1	1	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		41.					42.				
Item Name		Decisions pending					Program dollars				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	313	314	315	316	317		318	319	320	321	322
Statewide	69	69	4	142	0	\$8,671	\$7,890	\$6,292	\$22,853	\$0	
Alameda	0	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	1	1	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0	0
Fresno	9	12	0	21	0	511	450	0	961	0	
Glenn	0	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0	0
Sacramento	21	21	0	42	0	8,160	7,440	5,580	21,180	0	
San Benito	0	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	1	1	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0	0
Solano	19	18	1	38	0	0	0	0	0	0	0
Sonoma	17	16	1	34	0	0	0	0	0	0	0
Stanislaus	3	2	0	5	0	0	0	712	712	0	
Sutter	0	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part D. Persons Disqualified									
Item Number	43.					44.				
Item Name	Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	112	102	16	230	18	1	1	1	3	0
Alameda	4	4	1	9	5	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	3	0	6	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	17	18	0	35	10	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	5	2	5	12	0	0	0	0	0	0
Kings	0	0	1	1	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	31	27	0	58	1	0	0	0	0	0
Madera	2	3	1	6	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	4	4	1	9	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	12	12	1	25	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	2	2	0	4	0	0	0	0	0	0
San Diego	4	4	0	8	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	2	2	3	7	0	0	0	0	0	0
Santa Clara	3	1	0	4	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	3	3	1	7	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	0	0	1	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	8	7	1	16	1	0	0	1	1	0
Sutter	1	1	0	2	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	7	6	1	14	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part E. Collections					Part F. Section I. Matches Received					
Item Number	45.					46.					
Item Name	Total collected during prior month (\$)					California Youth Authority					
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell	333	334	335	336	337	338	339	340	341	342	
Statewide	\$1,317,188	\$472,800	\$145,784	\$1,935,773	\$110,844	16	19	29	64	1	
Alameda	91,153	13,177	0	104,330	17,930	0	0	0	0	0	
Alpine	0	0	0	0	0	0	0	0	0	0	
Amador	0	0	0	0	0	0	0	0	0	0	
Butte	1,745	1,835	2,781	6,361	0	0	0	0	0	0	
Calaveras	607	203	358	1,168	25	0	0	0	0	0	
Colusa	68	0	79	147	0	0	0	0	0	0	
Contra Costa	13,807	2,726	0	16,533	273	0	0	0	0	0	
Del Norte	3,116	1,245	929	5,291	0	0	0	0	0	0	
El Dorado	4,482	0	2,405	6,887	15,410	0	0	0	0	0	
Fresno	47,759	29,136	0	76,895	3,359	0	4	6	10	0	
Glenn	4,084	876	478	5,438	0	0	0	0	0	0	
Humboldt b/	3,081	924	0	4,005	0	0	0	0	0	0	
Imperial	0	0	0	0	0	0	0	0	0	0	
Inyo	0	0	0	0	0	0	0	0	0	0	
Kern	35,237	15,159	13,015	63,411	0	1	1	0	2	0	
Kings	22,321	4,813	4,812	31,946	0	0	0	0	0	0	
Lake	1,322	823	128	2,273	10	0	0	0	0	0	
Lassen	651	78	93	822	0	0	0	0	0	0	
Los Angeles	509,353	121,313	0	630,666	1,381	7	7	4	18	0	
Madera	2,233	2,609	2,612	7,454	963	0	0	1	1	0	
Marin	3,735	813	1,967	6,515	331	0	0	0	0	0	
Mariposa	642	436	1	1,079	0	0	0	0	0	0	
Mendocino	4,474	1,776	3,213	9,463	12	0	0	0	0	0	
Merced	7,642	4,220	5,559	17,420	0	0	0	0	0	0	
Modoc	50	0	350	400	85	0	0	0	0	0	
Mono	0	0	0	0	0	0	0	0	0	0	
Monterey	16,862	10,282	0	27,144	0	1	1	1	3	0	
Napa	2,767	283	938	3,988	0	0	0	0	0	0	
Nevada	427	470	0	897	0	0	0	0	0	0	
Orange	30,893	19,692	0	50,586	80	0	0	0	0	0	
Placer	5,246	1,487	1,180	7,913	0	0	0	0	0	0	
Plumas	269	305	94	668	0	0	0	0	0	0	
Riverside	61,671	50,001	4,054	115,726	62,031	0	0	0	0	0	
Sacramento	127,160	88,817	270	216,247	0	3	2	0	5	1	
San Benito	13,427	6,027	0	19,454	0	0	0	0	0	0	
San Bernardino	23,504	13,798	5,464	42,766	300	3	3	16	22	0	
San Diego	50,010	16,098	6,675	72,783	0	0	0	1	1	0	
San Francisco	14,267	8,280	8,033	30,580	5,700	0	0	0	0	0	
San Joaquin	11,346	3,171	790	15,307	0	0	0	0	0	0	
San Luis Obispo	2,915	453	110	3,478	0	0	0	0	0	0	
San Mateo	2,753	1,707	0	4,460	0	0	0	0	0	0	
Santa Barbara	11,539	0	26,430	37,969	245	0	0	0	0	0	
Santa Clara	82,268	0	39,768	122,036	275	0	0	0	0	0	
Santa Cruz	980	264	0	1,244	0	1	1	0	2	0	
Shasta	2,833	1,724	1,391	5,948	0	0	0	0	0	0	
Sierra	0	0	10	10	0	0	0	0	0	0	
Siskiyou	1,700	1,100	600	3,400	0	0	0	0	0	0	
Solano	27,722	7,721	1,188	36,631	60	0	0	0	0	0	
Sonoma	12,954	13,189	0	26,144	0	0	0	0	0	0	
Stanislaus	42,437	14,940	6,033	63,410	2,374	0	0	0	0	0	
Sutter	1,161	433	708	2,302	0	0	0	0	0	0	
Tehama	298	142	0	440	0	0	0	0	0	0	
Trinity	77	0	0	77	0	0	0	0	0	0	
Tulare	2,990	1,542	1,230	5,762	0	0	0	0	0	0	
Tuolumne	380	560	560	1,500	0	0	0	0	0	0	
Ventura	210	0	858	1,068	0	0	0	0	0	0	
Yolo	5,367	7,069	0	12,436	0	0	0	0	0	0	
Yuba	3,193	1,083	620	4,896	0	0	0	0	0	0	

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	299	357	776	1,432	96	443	392	1,576	2,411	866
Alameda	0	0	0	0	0	28	0	133	161	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	8	10	26	44	0	4	5	13	22	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	8	8	35	51	0	5	5	27	37	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	2	0	0	2	0
Fresno	11	91	129	231	2	23	23	21	67	2
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt b/	0	0	3	3	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	4	20	28	0	6	6	7	19	0
Kings	2	2	2	6	0	0	0	4	4	0
Lake	0	0	0	0	0	1	1	3	5	0
Lassen	0	0	11	11	0	0	0	1	1	0
Los Angeles	0	0	0	0	0	140	130	963	1,233	799
Madera	0	0	0	0	0	3	2	6	11	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	5	5	3	2	2	5	9	4
Merced	6	6	37	49	0	12	12	30	54	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	1	3	0
Napa	1	1	2	4	3	0	0	0	0	0
Nevada	0	0	0	0	0	1	1	0	2	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	1	1	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	44	42	54	140	1	23	19	15	57	3
Sacramento	70	51	85	206	36	25	25	0	50	37
San Benito	7	13	6	26	0	6	4	8	18	0
San Bernardino	25	25	89	139	0	49	49	159	257	1
San Diego	18	16	75	109	2	24	23	17	64	5
San Francisco	0	0	0	0	0	0	0	1	1	0
San Joaquin	17	10	27	54	0	11	7	26	44	0
San Luis Obispo	0	0	0	0	0	2	2	2	6	0
San Mateo	3	3	21	27	21	3	3	5	11	0
Santa Barbara	3	3	0	6	0	0	0	1	1	0
Santa Clara	0	0	0	0	0	0	0	1	1	0
Santa Cruz	2	2	14	18	2	0	0	4	4	0
Shasta	6	6	23	35	26	3	3	12	18	12
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	9	9	10	28	0
Sonoma	4	4	31	39	0	2	2	1	5	1
Stanislaus	17	17	51	85	0	19	19	29	67	1
Sutter	2	2	11	15	0	1	1	0	2	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	0	2	0
Tulare	0	0	0	0	0	20	20	69	109	0
Tuolumne	0	0	3	3	0	0	0	0	0	0
Ventura	0	0	3	3	0	0	0	0	0	0
Yolo	34	34	0	68	0	15	15	0	30	0
Yuba	7	7	13	27	0	1	1	1	3	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Nationwide Prisoner Match				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	0	0	0	0	0	6	4	7	17	3
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	1	1	0	2	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	5	3	0	8	1
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	3	3	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	1	1	1
Santa Cruz	0	0	0	0	0	0	0	3	3	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

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Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	51	56	47	154	6	0	0	0	0	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	15	15	9	39	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	2	2	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	5	5	2	12	1	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	2	2	1	5	2	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	15	18	28	61	2	0	0	0	0	0
San Diego	8	10	0	18	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	4	4	3	11	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	2	2	0	0	0	0	0	0
Shasta	1	1	0	2	1	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	1	0	2	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	3	3	13	19	6	18	24	69	111	28
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	5	5	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	4	4	2
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt b/	0	0	3	3	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	3	3	7	13	0
Kings	1	1	0	2	2	0	0	1	1	1
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	8	8	29	45	20
Madera	0	0	0	0	0	1	1	0	2	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	2	2	1	0	0	2	2	1
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	2	4	0
Napa	1	1	2	4	3	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	2	2	1
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	1	1	0	1	7	8	16	0
San Diego	0	0	0	0	0	1	1	5	7	2
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	1	1	3	0	2	2	1	5	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	2	2	0	0	0	1	1	0
Shasta	0	0	0	0	0	1	1	0	2	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	1	1	0	0	0	1	1	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	1	1	0	0	0	1	1	0

a/ Corrections in adjustment cells between Cells 106-107 and between Cells 217-218.

b/ County reporting revised data: Humboldt.